

FILED

AUG 29 2018

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ASHLEY SARACINO,

Defendant.

4:18CR726 ERW/NCC

INDICTMENT

The Grand Jury Charges:

COUNT 1

(Fraudulently Effecting Transactions)

Between on or about January 18, 2016 and continuing to on or about July 26, 2016, in the Eastern District of Missouri, the defendant,

ASHLEY SARACINO,

in a matter affecting interstate commerce, knowingly and with intent to defraud used an access device issued to her employer in order to effect transactions with an aggregate value of more than \$1,000.00.

In violation of Title 18, United States Code, Section 1029(a)(5).

COUNT 2

(Fraudulently Effecting Transactions)

Between on or about August 26, 2016 and continuing to on or about March 7, 2017, in the Eastern District of Missouri, the defendant,

ASHLEY SARACINO,

in a matter affecting interstate commerce, knowingly and with intent to defraud used an access device issued to her employer in order to effect transactions with an aggregate value of more than \$1,000.00.

In violation of Title 18, United States Code, Section 1029(a)(5).

A TRUE BILL.

FOREPERSON

JEFFREY B. JENSEN
United States Attorney

TRACY LYNN BERRY - 014753 TN
Assistant United States Attorney